United States District Court
Violation Notice

CVB Location Code: EV17

Violation Number	Officer Name (Print)	Officer No.
6720536	Perry James	303

6720536

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy)	Offense Charged ☐ CFR ☑ USC ☐ State Code
12/30/2016 0825	8 USC 1304(e)

Place of Offense: Hatfield Search

Offense Description: Factual Basis for Charge — HAZMAT ☐

Failure to possess Alien registration

DEFENDANT INFORMATION [redacted]

Last Name	First Name	M.I.
Moreno Amaya	Marlon	E

[redacted]

Tag No.	State	Year	Make/Model	PASS ☐	Color

A ☑ IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy)

B ☐ IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).

$ Forfeiture Amount

+ $30 Processing Fee

PAY THIS AMOUNT → $ Total Collateral Due

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address	Date (mm/dd/yyyy) / Time (hh:mm)
US District Court 401 Courthouse Square Alexandria, VA 22314	02/22/2017 0900

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

X Defendant Signature [signature]

(Rev. 09/2015) Original - CVB Copy

CVB SCAN JAN 10, 2017 16:54

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on 30 December 2016 while exercising my duties as a law enforcement officer in the Eastern District of Virginia

I was dispatched to Hatfield Search for two males failing to possess Alien Registration. A Traffic stop was initiated and the passenger was identified as Moreno Amaya, M by his El Salvadorian passport. His passport was printed and copied. A check through VCIN/NCIC revealed Moreno Amaya, M has no valid operator license. LESC found Moreno Amaya, M to be in the country illegally and waiting trial. Moreno Amaya M was cited one CVB.

All information on the face of this notice is incorporated by reference herein.

The foregoing statement is based upon:

- my personal observation
- ✓ my personal investigation
- information supplied to me from my fellow officer's observation
- other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 12/30/2016 [signature]
Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on: ____________________
Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle; CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

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